

BRENTWOOD BOARD OF SELECTMEN
MINUTES OF JUNE 15, 2010 MEETING

Convened: 6:30 p.m.

Present: Kevin Johnston
Andrew Artimovich
Jane Byrne
David Menter
Jeffrey Bryan

The Board met and reviewed payroll, accounts payable, and signed the register. The Selectmen reviewed and signed the recreation register.

Jonathan Ellis was in to present the weekly Treasurer's report. Ellis reported that we have received our BAN proceeds and have received the money from the Fire Dept grant.

The Selectmen reviewed the minutes of the 6/1/10 meeting. Bryan made a motion, seconded by Byrne, to approve the minutes as written. Johnston, Artimovich, Byrne and Bryan voted in favor; Menter abstained.

The Board reviewed the notes:

- The current contract for heating oil and propane expires 6/1/10. The Board asked Julie to check with our current vendors regarding extending their contracts for an additional year.
- The Board reviewed a letter drafted by Jim Michaud, Town Assessor, which he would like to send to commercial/industrial property owners on behalf of the Selectmen as part of the 2010 revaluation. Artimovich made a motion, seconded by Bryan, to approve the letter provided wording is added that indicates this is required by the DRA. All voted in favor.
- The Secretary for the Exeter Board of Selectmen called to inform us that we will be receiving a letter requesting a meeting regarding Pine Rd. The Board said it would be OK to put it on the agenda for their 7/6/10 meeting.
- The Board is in receipt of a letter from Hoyle, Tanner proposing an amendment to their contract in the amount of \$17,959 to change the plans for the bridge and remove the additional 5' in width that was proposed to allow access to the Fire Dept at all times during construction. The Board agreed that they will sign the contract but want to wait until all easement deeds have been signed and the Town is ready to move forward with the project.
- A resident came in to complain about the paint smell at Gigante Park. Bryan visited the area and did indeed confirm a strong paint smell. The Board would like the Fire Dept to inspect the property.

The Selectmen signed the following documents:

- A letter to the Dept of Transportation regarding their denial of our request for an access drive off of Rte 125 to the new fire station.
- Last week's register for the Recreation Revolving Acct.
- A letter of response to the DRA's audit findings.

BRENTWOOD BOARD OF SELECTMEN
MINUTES OF JUNE 15, 2010 MEETING

Building Inspector Gil Tuck was in with the following permits which the Selectmen signed:

- Anthony LaBella of 25 Lebreux Street for electrical work to wire the above ground pool.
- Donald Matheson of 24 Pickpocket Rd to upgrade their electrical.
- Equine Properties to finish the house on Spruce Ridge Dr.
- The Brentwood Fire Station at the intersection of Rte 125 and Rte 111A. Tuck has agreed that since he has set a precedent by not getting paid for construction of other town buildings, he will not charge the town for the Fire Station.

Fire Chief Kevin Lemoine was in to update the Selectmen on a few items:

- They have gone down and inspected the new truck and found it to be acceptable. KME Fire Apparatus would like to include it in a show on 6/25-27 in Springfield, MA if it is OK with the Selectmen. The Board said it would be OK. The truck will be delivered to the Town on 6/30/10.
- The Fire Department is slowly cleaning out and finding lots of things they need to get rid of including a lot of hose. The Board recommended seeing if they could find another Fire Dept in the state that they could give it to; if not, put it on Craig's List. Kevin said they have also considered having a Fire Dept yard sale.
- The Firemen's Association is about ready to put the existing Fire Station on the market. It will be listed for somewhere in the vicinity of \$369,000.
- Johnston will get in touch with Mr. Elliott, who has offered to donate some work at the new fire station, and ask him to call Mr. Ricci.

Wayne Robinson, Police Chief, said the new police cruiser is supposed to be ready around June 22nd. As Road Agent, Robinson reported that Mr. Rubin has been asked to stop parking on Smith Rd.

Byrne asked that a letter be sent to Windsor Meadows Condo Assn requiring them, for safety concerns, to renumber their units to conform to the way that all numbering is done throughout town as part of the Town's acceptance of their roads. All agreed.

Johnston questioned a police officer's bereavement leave and whether he should get paid for 8 hours or 10. It was clarified that the handbook considers a workday to be 8 hours and bereavement is paid based on an 8 hour day.

At 7:20pm, Bryan made a motion, seconded by Menter, to adjourn. All voted in favor.

Respectfully submitted,

Julie Stevens